WATER/WASTEWATER UTILITY COMMITTEE AGENDA

Plover Municipal Board Room 2400 Post Road Plover, WI 54467

Monday, July 10, 2023 5:00 p.m.

- 1. Call to order
- 2. Approval of the minutes of the meeting of June 19, 2023 as printed
- 3. Persons wishing to address the Committee
- 4. Approval of vouchers

Discussion with possible action on the following:

- 5. T-Mobile Cell Tower Lease Renewal
- 6. Enrollment in PFAS Cost Recovery Program
- 7. Change Order #1 to the River Dr. Sanitary Sewer Project water services, excavations, and curb and gutter
- 8. Change Order # 2 to the River Dr. Sanitary Sewer Project balancing bid items final installed quantities
- 9. Village project change orders, substitutions, or construction approvals
- 10. Reports
 - a. Water System Manager
 - b. Wastewater System Manager
- 11. Such other business as is authorized by law
- 12. Adjournment subject to call of the chair

NOTICE IS HEREBY GIVEN that a majority of the members of the VIIIage Board may attend this meeting to gather information about a subject over which they have decision making authority.